

WTV 6-17 Cable Minutes

January 16, 2009

FINAL

Present: Ray Eaton, Craig Slattum Secretary, Vice Chairman Paul Hague, and Steve Flanders

The meeting was called to order at 6:05 PM by Vice Chairman Paul Hague.

A reading of the minutes of Nov 20, 2008 and December 3, 2008 was held. Ray Eaton made a motion to accept November 20, 2008 minutes as written, 2nd by Steve Flanders. Motion passed unanimously. A motion to accept as written the minutes of December 3 2008 was made by Paul Hague and 2nd by Ray Eaton. Motion passed unanimously.

Vice Chairman Paul Hague said that we now have 5 members and 2 alternates.

Craig Slattum said that the Deliberative Session is January 31, 2009 at the Middle School and that we should broadcast it and tape it for rebroadcasting. It was decided that Paul Hague and Steve Flanders would be at the Middle School for a training session with Brian Gratton on Friday January 30, 2009 at 4:00 PM. The purpose of this training is to become familiar with the newly installed equipment. Craig Slattum will Contact Brian Gratton to confirm the time.

Steve Flanders made a motion to adjourn at 6:25 PM, 2nd by Ray Eaton, motion passed unanimously.

Craig Slattum, Secretary